

HALL COUNTY BOARD OF SUPERVISORS MEETING MAY 4, 2004

The Hall County Board of Supervisors met May 4, 2004, by published call in the county board meeting room, 121 South Pine, Grand Island.

CALL TO ORDER - The meeting was called to order by Chairman Pamela Lancaster.

INVOCATION - Invocation was given by Chairman Lancaster.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison.

ROLL CALL - Present on roll call were Scott Arnold, Jim Eriksen, Bob Humiston, Bud Jeffries, Pamela Lancaster, and Robert Rye. Hartman arrived later. Also present were County Attorney Jerry Janulewicz and representatives from the *Grand Island Independent* and KRGH.

CONSENT AGENDA ITEMS –Eriksen made a motion and Jeffries seconded to approve the following by consent agenda:

1. Accept and place on file the minutes of the April 20th meeting
2. 1a Approve the Tourism Proclamation #04-0021 for the Month of May
3. 5a Authorize the Chair to sign the agreement for project IM 80-6(76) for a bridge project
4. 11 Table item 11 concerning the County Treasurer's request of a tax refund until the May 18th meeting
5. Approve Resolution #02-0023 for additional pledged collateral for us bank in the amount of \$100,000.00
6. 24 Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
7. 25 Accept and place on file communications as received

Arnold, Eriksen, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Hartman was absent for the vote. Motion carried. Hartman arrived at the meeting.

County Clerk Marla Conley read the tourism proclamation for the month of May.

Executive Director Renee Seifert was present. She introduced her staff and the CVB board of directors Mike Swanson, Nancy Smith, Bruce Swihart, Dough Stange, Ed Baasch and Gene McCloud. He also thanked Rick Milton for all of his volunteer hours. Renee reviewed the purpose of the Convention and Visitors Bureau and reviewed statistical information regard tourism in Hall County. She reminded the board members of the May 5th luncheon and told them about the May 12th tour of the local attractions and invited the board members to attend. They distributed a montage of Grand Island to all of the board members.

4 9:20 A.M. PUBLIC HEARING TO ACQUIRE TWO HANDI-BUSES PROJECT #RPTC 401(024) FEDERAL 5309 CAPITAL ASSISTANCE PROGRAM FOR 2004 – Jeffries made a motion and Eriksen seconded to open the public hearing. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Chairman Lancaster called for public participation.

Lois Stienike and her dispatcher/bookkeeper Lorna Razey were present. This public hearing is to request two handi-buses. She provided the board members with a packet of information regarding the buses.

Lois commented on the number of times the buses are used for transportation for medical appointments.

Chairman Lancaster called for public participation and no one responded.

Arnold made a motion and Eriksen seconded to go out of the public hearing. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

9:25 A.M. PUBLIC HEARING FOR OPERATION FOR PUBLIC TRANSPORTATION ASSISTANCE FOR THE PERIOD OF JULY 1, 2004 TROUGH JUNE 30, 2005 - Arnold made motion and Eriksen seconded to open the public hearing. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Chairman Lancaster called for public participation regarding the public transportation assistance program and no one responded.

This is the grant application that will need to be approved and sent to the State.

Arnold made a motion and Eriksen seconded to close the public hearing. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Mrs. Stienike stated that she had received a call from the cab company requesting to increase the cab fares because of the price of gas. They would like to charge an additional 50 cents for the tickets to help with the cost. This request would have to go through the Senior Citizens Board before it could be approved. She stated that she changes some of the paperwork that she distributed to reflect this request.

Lancaster expressed concern that if the County approves this the Senior Citizens Board would not have the opportunity to discuss it first. They are the ones that make the decision on the cost of the tickets.

County Attorney Jerry Janulewicz stated that this is the agreement between Hall County, Senior Citizens and the Comstock Cab company and it is a local agreement, but it may

need to be included in the grant application. Discussion was held on the agreements that need to be approved.

Jeffries made a motion and Eriksen seconded to approve the following:

- 4a APPROVE THE CAPITAL GRANT APPLICATION FOR PUBLIC TRANSPORTATION
- APPROVE THE AGREEMENT BETWEEN HALL COUNTY & STATE DEPARTMENT OF ROADS FOR PROJECT NO RPT-C401(024) FOR PURCHASE OF TWO BUSES
- APPROVE STARTRANS BUS LESE AGREEMENT
- APPROVE GRANT APPLICATION FOR OPERATING ASSISTANCE

Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

9 DISCUSS AND APPROVE BID AWARDS FOR HYDRAULIC LIFTING, CUTTING & EXTRACTION EQUIPMENT & BREATHING AIR CENTERS – Howard Maxon and Troy Hughes were present with the information the bids were received on April 20th that referred to Mr. Hughes for review. He recommends accepting the bid from Midwest Breathing Air Services for the breathing air centers and from Municipal Emergency Services for the hydraulic equipment in the amount of \$55,708.19.

Jeffries made a motion and Hartman seconded to accept the bids from Midwest Air and Municipal Emergency Services. This equipment is paid for completely by the grant funds. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Mr. Maxon questioned if he should use the purchase order and County Attorney Jerry Janulewicz stated that he could use this process.

Eriksen questioned the status of these grants. Mr. Maxon stated that this is part and two of the 2003 grant. The 2004 grants are on a competitive basis and the money goes to the county and then is paid out. Eriksen stated that the equipment that is purchased is coordinated county wide so all of the government entities are included.

8 DISCUSS AND APPROVE APPOINTMENTS TO THE HALL COUNTY HOSPITAL AUTHORITY – County Clerk Marla Conley stated that she received three applications from the three previous authority board members and one application from the bank of volunteers, but according to state statute it is necessary for have the applicants submit a petitions with 25 signatures from Hall County electors to be considered for the appointment to the Hospital Authority Board. The function of the board would be to issue hospital bonds to finance a health facility of group homes. County Attorney Jerry Janulewicz stated that the existing members could be reappointed but the remainder of the board members would have to submit the petitions to the county clerk. Discussion was held to prepare a petition for the public to submit to complete the appointments.

Jeffries made a motion and Humiston seconded to reappoint Robert Dodendorf, Ken Hilligas and Verne Moseman to the Hall County Hospital Authority Board. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

10:00 a.m. Held the public hearing for the Board of Equalization and Board of Adjustment for Hall County Road Improvement District #1.

7 APPROVE AND AUTHORIZE CHAIR TO SIGN TPA AGREEMENT WITH NORTH CENTRAL MARKETING FOR CAFETERIA PLAN - County Attorney Jerry Janulewicz stated that he has been with J.J. Green with North Central Marketing on the third party agreement. The county board will need to make decision regarding the plan document and he recommended that this be referred to a committee to go over the various options with Mr. Green. This will be an on going process to complete all of the documents. Discussion was held and this was referred to the audit committee and they will meet to go over the plan document and make a recommendation. Janulewicz stated that the board will also need to approve the claim for the administration fees that will go in with the application. Eriksen made a motion and Hartman seconded to authorize the chair to sign the agreement with North Central Marketing for the cafeteria plan. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

7b APPORVE CLAIM FOR THE ADMINISTRATION FEES FOR CAFETERIA PLAN – Eriksen made a motion and Humiston seconded to approve the claim for the administration fees in the amount of \$2,500.00. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Discussion was held and this was referred to the audit committee to review. Mr. Eriksen will also attend this meeting since he was on the selection committee.

10 CONDITIONAL USE COMMITTEE RECOMMENDATION – WERNER/SCHAAF CONDITIONAL USE PERMIT – County Attorney Jerry Janulewicz stated that the conditional use committee met last Wednesday and went over the changers in the resolution and they recommended approving the new conditional use permit. The resolution was rewritten and will allow sand and gravel pumping operation on the additional land contingent upon Werner/Schaaf signing a modification agreement on the current conditional use permit that is now under the city's jurisdiction.

Janulewicz stated that some of the changes would include the 300 foot setback, pumping would be permitted Monday through Saturday from sunrise to sunset, mufflers would be installed on the equipment, the recycled millings may be stored at the current location or on lot three but it is not to exceed the current amount. The county surveyor will measure the millings so the county will know what is there. There will not be an asphalt plant and there will also be signs directing the traffic. Janulewicz stated that the board will need to approve the resolution and the consent to the modification to the original resolution.

Arnold made a motion and Jeffries seconded to approve Resolution #04 0022 AUTHORIZE THE CONDITIONAL USE OF THE EAST HALF OF LOTS 1 AND 2 NORTH OF THE HALF SECTION LINE AND LOT 3 SECTION 10 TOWNSHIP 10 NORTH RANGE 10 WEST OF THE 6TH P.M. HALL COUNTY, NEBRASKA. This is contingent upon the execution and delivery of the consent to amendment of Resolution #00-0063. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Arnold made a motion and Eriksen seconded to approve the modification agreement to the original conditional use permit Resolution #00-0063, and authorize the chair to sign. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

16 COMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON CLAIM AUDIT – Jeffries made a motion and Humiston seconded to approve the bi weekly pay claims and authorize the County Clerk to pay. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

BOARD ASSISTANT'S REPORT – Board Assistant Stacey Ruzicka was present and stated that she did not have a report.

BOARD MEMBER'S REPORTS – Hartman – He stated that he had a Mid Plains meeting and the committee needs to meet concerning this.

Humiston – No report

Eriksen – He attended the union negotiations, the long-range planning committee met with DLR and the two county judges and they are very positive about the idea to relocate County Court to the new jail property. This would be a separate project from the jail and would not be included in the bond issue.

Rye – He attend the bookmobile committee meeting.

Jeffries – He attended the conditional use committee meeting, union negotiations and the Stuhr board meeting.

Arnold – He attended the long-range planning committee meeting he conditional use committee meeting and the bookmobile committee meeting.

Lancaster stated that her meetings have been reported on. The union negotiations are moving forward and they are working on the interviews for the IT position for Hall County.

NEW OR UNFINISHED BUSINESS – Chairman Lancaster called for new or unfinished business and no one responded.

The board meeting was recessed for the jail tour.

The jail tour was completed, meeting adjourned. The next meeting will be May 18, 2004 at 9:00 a.m.

Marla J. Conley Hall County Clerk

